

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Wednesday 11 July 2018,
10am – Training - AON
10:35am – Formal Meeting**

Room 202, 160 Tooley Street

Training - Recent LGPS Developments AON –10:00 – 10:35am

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
2	Notice of Intention to Conduct business in a closed Meeting	Verbal
3	Disclosure of Interests & Dispensations	Register will be updated
4	Minutes of Last Meeting on 16 April 2018	Report
5	Action Tracker – Page X	Report
6	Pensions Services Update – Page X	Report
7	Local Pension Board Annual Summary – Page X	Report
8	London CIV – Page X	Report
9	CIPFA - Proposals for LGPS Fund Reporting in a ‘Pooled World’ – Page X	Report
10	Investment Quarterly Update – Page X	Report
11	Investment Strategy Update	Verbal
12	LPB Forward Plan – Page X	Report
13	Any Other Business	

14	Option to Re-appoint Pension Board Chair – Page X	Report
15	Dates of future meetings: <ul style="list-style-type: none">• 10 October 2018• TBA January 2019• TBA April 2019	
	Local Pension Board Bulletin Distributed Separately <ul style="list-style-type: none">- Pensions Regulator Survey- Scheme Advisory Board Annual Report- PIRC League Tables- CIPFA Reporting for Pooled Pension Funds	